

# UNA FOUNDATION BOARD OF DIRECTORS

## COMMITTEE ASSIGNMENT LIST

October 1, 2019 – September 30, 2020

### OFFICERS

Harry Smith '64, *Chair*  
Brad Botes '83, *Vice Chair*

Chuck Hunt '95, *Treasurer*  
Kevin Haslam, *Secretary and*  
*Executive Director*

### EXECUTIVE COMMITTEE

Harry Smith '64, *Chair*  
Brad Botes '83, *Vice Chair*  
Weldon Cole '60  
Chuck Hunt '95  
Kevin Haslam, *Staff Liaison*

Ken Kitts  
Jim Page '01  
Rusty Trapp  
Will Trapp

### **ARTICLE V, Section 1**

*The Executive Committee may act on behalf of the Foundation on any matter when the Board of Directors is not in session, reporting to the Board of Directors for its ratification of their action at each regular or special meeting called for the purpose. Five members shall constitute a quorum for the transaction of business. Meetings may be called by the Chair of the Board or by a member. The Executive Committee shall have the Treasurer's accounts audited by a qualified independent certified public accounting firm at least once a year and report thereon to the Board of Directors. The University will make available the appropriate staff to assist the Executive Staff with its duties.*

### BUDGET, FINANCE AND AUDIT COMMITTEE

Chuck Hunt '95, *Chair*  
Cathy Miller '83, *Vice Chair*  
Larry Bowser  
Kevin Haslam, *Staff, non-voting*  
Gwen Patrick '83, *Staff Liaison*

Jeff Johnson '85  
David Muhlenhof  
Graham Sisson '87  
Evan Thornton '15 (*Staff, non-voting*)  
Lucy Trousedale '89

### **ARTICLE V, Section 2**

*The UNA Vice President for University Advancement/Executive Director and the UNA Vice President for Business and Financial Affairs/Treasurer shall serve as staff to the Committee. The Budget, Finance and Audit Committee shall submit for approval to the Board of Directors its recommendations as to an annual budget for the UNA Foundation. The Committee shall review the annual audit (in preliminary and final forms) of the Foundation prepared by the independent auditing firm then servicing the Foundation, shall present the annual audit report to the Executive Committee and the Board of Directors for approval and shall recommend to the Executive Committee and Board of Directors such other policies as it deems necessary and appropriate to assure the prudent oversight of the business and financial affairs of the Foundation. The Chair of this committee also serves as Treasurer of the Foundation Board of Directors and of the Board's Executive Committee.*

## **INVESTMENT COMMITTEE**

Rusty Trapp, <i>Chair</i>	Steve Jager '83
Tom White, <i>Vice Chair</i>	Macke Mauldin
Richard Cater '67	Doug Tallman '74
Mallory Taylor, <i>Staff Liaison</i>	Jason Thomas '95

### **ARTICLE V, Section 3**

*The Investment Committee shall have oversight of all funds entrusted to or held by the Foundation, shall develop guidelines for the prudent investment thereof and shall have responsibility for overseeing day-to-day decisions concerning investments. However, the Investment Committee shall bring to the full Board of Directors for action any recommendations as to major changes in investment philosophy or in investment management service providers.*

## **NOMINATIONS COMMITTEE**

Weldon Cole '60, <i>Chair</i>	Tracy Doughty '97
Joe Campbell '77, <i>Vice Chair</i>	David Marbury
Nelda Cambron-McCabe '69	Deborah Bell Paseur
Sybil Cleveland '84	Nancy Sanford '78
Amanda Sherrod '03, <i>Staff Liaison</i>	

### **ARTICLE V, Section 4**

*The Committee on Nominations shall meet as needed and shall present its report at the last meeting of the Board of Directors prior to the end of the fiscal year. The Committee on Nominations shall make formal recommendations to the Foundation Board of Directors on persons to assume the office of Chair and Vice Chair, as well as on persons to be considered for membership on the Board.*

## **DEVELOPMENT COMMITTEE**

Jim Page '01, <i>Chair</i>	Derrick Mills '00
Brad Botes '83, <i>Vice Chair</i>	Uhland Redd
Melissa Long '79	Robert Steele '78
Chester McKinney	Stephanie Teichmiller '84
Barbie Terry, <i>Staff Liaison</i>	

### **ARTICLE V, Section 5**

*The Development Committee shall assist the President of the University and Advancement staff as directed by the Chair in identifying and cultivating potential major donors.*